

**FORESTRY, LAND, & OUTDOOR RECREATION COMMITTEE**  
**MINUTES OF MEETING # 8—2011**

**DATE:** July 6, 2011

**TIME:** 9:00 a.m.

**PLACE:** Committee Room # 1, 2<sup>nd</sup> Floor, Court House, Rhinelander, WI

**PRESENT:** Chair Baier; Committee Members Martinson; Rudolph; Thompson;  
Forestry Staff: Fiene; Rady; Eckardt.

**EXCUSED:** Berard.

**OTHERS:** Brian Desmond; Dan Mortensen; Les Felbab; Bill Welsh; Guy Hansen;  
Tom Handrick; Matt Matteson; Bob Berns.

**CALL MEETING TO ORDER**—At 9:02 a.m. Chair Baier called the meeting to order, noting that it had been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

**APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION**—It was moved by Rudolph, seconded by Thompson, to approve the current agenda with the order of agenda items at Chair's discretion. Motion carried.

**APPROVE MINUTES OF THE JUNE 1, 2011 FORESTRY COMMITTEE MEETINGS**—It was moved by Martinson, seconded by Thompson, to approve the minutes of the June 1, 2011 Forestry Committee meeting. Motion carried.

**FOREST MANAGEMENT:**

a) **YEAR-TO-DATE TIMBER STUMPAGE REVENUE REPORT**—Fiene reported that the June stumpage revenue was \$48,544.65 and the year-to-date timber stumpage revenue was \$503,646.44.

b) **TIMBER SALE(S) FOR DISPOSITION (IF ANY)**—None.

**SNOWMOBILE TRAIL PROGRAM:**

a) **Review Rainbow Flowage Snowmobile Bridge Bids**—Dan Mortensen, Project Manager, Cooper Engineering, was in attendance to review the Rainbow Flowage Snowmobile Bridge Bids that had been received. Cooper Engineering recommended awarding the bid of \$362,099.00 to Janke General Contractors, Inc. for the 3-span – 19,000 lb load bridge. McMullen & Pitz Construction Co. had submitted a potential “stick-built” option for \$20,000.00 less than the 3-span 19,000 loading total. However, this option would have needed to be received 10 days in advance to be considered as an alternative bid. Tom Handrick, Lakeland Landscaping, was in attendance and representing McMullen & Pitz Construction Co. Mr. Handrick stated that from the contractor’s prospective, they had built 25-30 “stick-built” bridges and found them to be cost effective, suggesting hardwood down the middle of the bridge, and treated wood on the rest of the bridge. Corporation Counsel Brian Desmond went on record as stating that he could not recommend the county consider the altered bid specs in the post-award stage. He did recommend awarding the bid strictly on the bid specs provided.

b) Award Rainbow Flowage Snowmobile Bridge Project— It was moved by Baier, seconded by Rudolph, to following Cooper Engineering's recommendation to award the bid of \$362,099.00 from Janke General Contractors, Inc. for the 3-span – 19,000 lb load bridge with the contingency of receiving the cost over run funds from the DNR. Motion carried.

**OPEN BIDS AND AWARD BID FOR WELL AT PERCH LAKE PARK SHELTER—**

Bids were received from two bidders—Rhinelanders Well Drilling Inc and Webster Well Drilling, Inc., with the following results:

Rhinelanders Well Drilling, Inc.  
Hand \$8,021.00      Electric \$6,997.50

Webster Well Drilling Inc.  
Hand \$6,464.70      Electric \$6,414.00

It was moved by Martinson, seconded by Thompson, to award the bid for the well at Perch Lake Park Shelter to Webster Well Drilling, Inc. for the bid of \$6,414.00 for the electric well, with the possibility of additional costs contingent upon per foot drilling cost and trenching fee (if not included in bid). Motion carried.

**REVIEW 2011 WISCONSIN COUNTY FORESTS ASSOCIATION (WCFA) SUMMER TOUR—**

Fiene reported that 128 people registered for the tour and approximately 100 people attended the banquet. Chair Baier stated that he heard all good comments. Fiene distributed a copy of a letter from Marinette County stating their nice comments on the tour. Matt Matteson stated that he was pleased to ride his ATV on the trail for the tour, and stated that Les and Bill and others had done a great job of clearing the trail. Rudolph stated that he was disappointed that more county board supervisors did not attend the tour. Carol Pederson and her husband attended the tour.

**VOUCHERS, BLANKET PURCHASE ORDERS, & LINE ITEM TRANSFERS—**

It was moved by Rudolph, seconded by Thompson, to approve the following vouchers and blanket purchase orders for payment: CTL \$458.87; Press Express \$700.00; Argonne Lumber \$398.84; Musson Bros. \$703.50; Rent a Flash \$932.04; Birchfield Nurseries \$194.00; John Bilogan (expense voucher) \$142.80; Paul Fiene (expense voucher) \$41.39; Northern Waste \$209.08; WDNR \$1283.59; Rhinelanders Pub & Café \$845.00; WI River Cruises \$675.00; Quality Inn \$500.00 + \$1,250.00 + \$1,076.10 + \$295.00; Metro Screenprinting \$450.00; Skip Wagner Show % Jim Schappele \$250.00; Oneida Co. Forestry Dept. \$615.00; Airgas \$24.80; Culligan Water Conditioning \$66.75 + \$66.75; Oneida Co. Solid Waste \$59.60; Oneida Co. Highway \$1,533.37 + \$3,671.12; Auto Value \$30.11; Pomp's Tire \$27.57; Frontier \$42.00; Verizon \$63.51 + \$57.41; Wisconsin Public Service \$140.09 + \$24.72; Menards \$165.92 + \$118.48 + \$73.73. Motion carried.

No Line Item Transfers.

**DATE OF NEXT FORESTRY COMMITTEE MEETING—**Scheduled for August 3, 2011 at 9:00 a.m. Chair Baier stated that he will be out of state on that date. Meeting date later changed to **August 10, 2011 at 9:30 a.m.**

**AGENDA ITEMS FOR FUTURE FORESTRY COMMITTEE MEETING(S).**

Rainbow Flowage Snowmobile Bridge Update; Perch Lake Park Well Update.

**PUBLIC COMMENTS.** Les Felbab stated that Lisa Bilogan did a great job in helping at the summer tour. Guy Hansen stated that “Solatubes” would be installed at Perch Lake Shelter on 7.7.2011.

**ADJOURNMENT—With business completed, it was moved by Rudolph, seconded by Thompson, to adjourn the meeting at 10:14 a.m. Motion Carried.**

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GARY BAIER  
CHAIR

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CINDY ECKARDT  
RECORDING SECRETARY